## St. Gregory the Great Catholic School School Council Meeting Minutes Thursday, September 10, 2020

CATHOLIC SCHOOL
1.0 Call to order: 6:34pm by Tammie

### 1.1 Opening Prayer - Josh

1.2 Introductions/Attendance: Ike Hanna, Josh Keith, Angela Ward, Camilla Edwards, Tammie Drewes, Karen Hutzkal, Teagan \& Rebecca, Cynthia Leyson (Trustee), Jessica, Brandi, Laura Svab, Hector, Adela Marchand, Jennifer (15)
2.0 Approval of agenda: Motion by Tammie, second by Karen
3.0 Approval of May Meeting Minutes: Motion by Tammie, second by Karen
4.0 Kudos:

Admin for keeping things running smoothly
Parents keeping up and doing well in tough times, to the parents for showing up
Karen--apple fundraiser! With a little help from Camilla with money counting
5.0 Review of executive and committee roles. Explanations of expectations of committees

Treasurer, Fundraising-raise money for school trips, equipment, etc
Secretary-note taker
Chair--meetings agenda, coordinating with admin team
Trustee--news from the division/government
Town Hall structure
6.0 Reports
6.1 Treasurer

Money didn't get all used up last year because of school's closing early
Field trip fund is still intact; Wish list items were able to be purchased (3point shooter, basketball hoop \$5986); Teacher appreciation extras (Amazon gift cards \$50 and chocolates just over $\$ 3000$ total) ---> Carry over $\$ 4200$ to start this year
6.2 Fundraising

Apples, Read-a-thon (in the fall?), Purdy's--Christmas or Easter --Angela will look into possible Lent considerations

IDEAS: school concert tickets; coupon card with 12 vendors (Opa, Cinnzeo, Cora, Marmuth Basin,
Menchies, Mr.Lube, New York Fries, Papa Johns, Thai Express, Chopped Leaf, Nursery Golf \&
Country, Wok Box) ---Motion by Teagan to do Coupon Cards fundraser, Second by Laura
6.3 Administration--see handout
6.4 Trustee --263 million from fed govt to Alberta; projected for our division 3,450,000; locker use-was discussed and determined that for the safety of the children not to use lockers; last February--7 trustees unanimously voted out the former superintendent, bound to confidentiality, in process of hiring new superintendent; middle school--granted by Alberta gov't to open new middle school in Kingston, timeline 3yrs
7.0 Election of Executives:
7.1 Dissolution of of the current executive: Motion by Tammie, second by Karen
7.2 Election of New executive
7.2.1 Chairperson: Tammie motion to stay, Brandi second, unanimous vote
7.2.2 Vice Chairperson: Karen nominate Laura Svab, Laura accept, second by Camilla, unanimous vote
7.2.3 Treasurer/Fundraising Chair: Tammie nominate Karen, Karen accept, Camilla second, unanimous vote
7.2.4 Secretary: Camilla motion to stay, Karen second, unanimous vote
7.3 Committees
7.3.1 Fundraising--Brandi will help Karen
7.3.2 Dance--addressed later
7.3.3 Movie night--addressed later; possibility of outdoor movie night
7.3.4 Read A Thon--Laura Svab
7.3.5 Staff Appreciation-will be in May, will address later
7.3.6 Shrove Tuesday-Tammie
7.3.7 Track and Fun Day--addressed later

### 8.0 New Business

8.1 Meeting Dates and Times --2nd Thursday of each month, 6:30pm

October 8, November 19, December 10, January 14, February 11, March 11, April 15, May 13, June 10
8.2 School Council Fees: currently \$15/child --- Camilla motion to remain at \$15/child; Tammie second
8.3 Gift card from IGA and Buy Low --- Tammie with contact both stores regarding monthly gift card (\$25 last year) to support/stock snack pantry
8.4 Playground policy-discussion on parent FB page, the "fun" vs "boring" playground split with Intermediate campus; Admin will send a letter out to parents.

### 9.0 Reflection: by Angela

10.0 Next Meeting October 8, 6:30pm
11.0 Adjournment at 8:00pm, by Tammie

